

DOCUMENTS UNDER SEAL 

TOTAL TIME (mins): 18

MAGISTRATE JUDGE MINUTE ORDER MAGISTRATE JUDGE HON. NANDOR J. VADAS	DEPUTY CLERK Brenda Tolbert	REPORTER/FTR 9:33 - 9:35 - 9:55 - 10:11
	DATE February 28, 2008	NEW CASE <input type="checkbox"/> CASE NUMBER 3-08-70063 MEJ

**APPEARANCES**

DEFENDANT KWAN LAP YU	AGE 46	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Elizabeth Falk, provly	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
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U.S. ATTORNEY Allison Danner	INTERPRETER Tom Lam - Cantonese	<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
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PROBATION OFFICER Betty Kim	PRETRIAL SERVICES OFFICER Betty Kim	DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES
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**PROCEEDINGS SCHEDULED TO OCCUR**

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input checked="" type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

**INITIAL APPEARANCE**

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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**ARRAIGNMENT****FILED**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED <b>FEB 28 2008</b>
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**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES RICHARD M. WILMING CLERK U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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**ORDER REMOVED TO THE DISTRICT OF KANSAS FORTHWITH****PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

**CONTINUANCE**

TO: 3-24-08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT:	<input checked="" type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. J. ROBINSON/KANSAS	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input checked="" type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

**ADDITIONAL PROCEEDINGS**

ID Hearing Held, Court Found Deft to be Kwan Lap Yu. Govt Called Agent Randy Osburn - Direct and Crossed. Exh 1-Driver's Lic Photo, Exh 2 Copy of Phone Record and Exh 3, Passport Photo Id'd and Admitted into Evid. Deft will be Transported by Marshals for a Hearing Before Judge Robinson in Kansas on/by 3-24-08.

BT, PTS, GLORIA, MARSHALS